

NOTICE

The Flathead County Water District #1 – Evergreen (“District”) Board of Directors will hold the regular monthly board meeting in the Shop on Wednesday, September 21, 2022, at 7:00 a.m. The meeting will be held in the Shop at the District Office at 130 Nicholson Dr. The District will be requiring appropriate distancing for all attendees and requests that anyone with COVID-19 symptoms or recent exposure to those with COVID-19 symptoms not attend.

Agenda
Regular Meeting of September 21, 2022
of the Board of Directors for the Flathead County Water District #1 – Evergreen

1. Call the meeting to order.
2. Recognize any public in attendance and allow for public comment on any matters **not on the agenda** that are within the jurisdiction of the District.
3. Adopt or amend the agenda by eliminating items, reassigning the order of items, or adding items for discussion.
4. Approval of the minutes of the regular meeting of August 17, 2022.
5. Presentation of the Manager’s Report. Cindy Murray and Staff
6. Update on Capital Improvement Plan, FY22 and FY23 (beginning July 1, 2022) Capital Expenditures. Mark James
7. Presentation on Water System Failure.
8. Update on Water Tank Replacement Project. Joe Musialowski and Cindy Murray
9. Update on ARPA and FEMA Projects. Rob Collier and Cindy Murray
10. 10 Minute Break
11. Update on FY21 Audit. Rebecca Chertudi
12. Consideration of Resolution 2022-08 to terminate the District’s 457(b) Plan and approve a 401(a) Plan and related recommendations, including payment of all FICA taxes that may be owed. Rebecca Chertudi and Cindy Murray
13. Consideration of Ordinance 2022-09 to adopt Policies related to F.O.G. (Fats, Oil, and Grease) and S.O.G. (Sand, Oil, and Grease) Pretreatment Requirements for the District’s nonresidential customers. Cindy Murray
14. Presentation of Oversight Reports for August. Bob Balding
15. Examine and approve reports for Checks Written and Chase Credit Card Payments and accept the financial statements for August. Jack Fallon
16. Adjourn.